

CONNECTICUT COMMISSION ON CULTURE AND TOURISM

Historic Preservation Council April 1, 2009 - 9:30 a.m. One Constitution Plaza, 2nd Floor Hartford, Connecticut

MINUTES

Present: Chairman Beeble, Dr. Buel, Ms. Churchill, Mrs. Green, Mr. Hughes, Ms. Kelley, Mr. Schreck and Mr. Wills

Staff: David Bahlman, Julie Carmelich, Susan Chandler, Mary Donohue, Mary Dunne, Wayne Gannaway, Jennifer Haag, Sandy Hayes, and Stacey Vairo

Absent: Dr. Bellantoni, Dr. Robbins and Dr. Woodward

I. CALL TO ORDER

The meeting was called to order by Chairman Beeble at 9:36 a.m.

II. REVIEW OF PUBLIC COMMENT PROCEDURES

Copies of the public comment procedures and agenda were available to the public at the door.

III. APPROVAL OF MINUTES

A motion was made by Mrs. Green, second by Mr. Schreck, to approve the minutes of March 4, 2009 as submitted. (Y-7, N-0, A-1, Mr. Wills)

IV. REPORT OF THE EXECUTIVE COMMITTEE – Chairman Beeble Reporting

Chairman Beeble reported on the meeting of March 11, 2009.

V. ACTION ITEMS

SUPPLEMENTAL CLG GRANTS – Mary Dunne Reporting

A motion was made by Mr. Hughes, second by Mrs. Green, the Historic Preservation Council approve a Supplemental Certified Local Government Grant to the Town of Simsbury, in Simsbury, Connecticut, in the amount of \$30,000. (Y-8, N-0)

A motion was made by Dr. Buel, second by Ms. Kelley, the Historic Preservation Council approve a Supplemental Certified Local Government Grant to the Town of Lyme, in Lyme, Connecticut, in the amount of \$23,500. (Y-8, N-0)

CLG HISTORIC PRESERVATION ENHANCEMENT GRANT – Mary Dunne Reporting

A motion was made by Ms. Kelley, second by Mrs. Green, the Historic Preservation Council approve a CLG Historic Preservation Enhancement Grant to the Town of Harwinton, in Harwinton, Connecticut, in the amount of \$800. (Y-8, N-0)

HISTORIC RESTORATION FUND GRANTS – Wayne Gannaway Reporting

A motion was made by Mr. Hughes, second by Ms. Kelley, the Historic Preservation Council approve the Historic Restoration Fund grant awards to the below applicants in the amount of \$800,000. (Y-8, N-0)

<u>Applicant Awarded</u>	<u>Project</u>	<u>Grant Amount</u>
City of Norwalk	Fodor Farm House - rehabilitation of the building envelop	\$100,000
Town of Bethel	Bethel Public Library – Window rehabilitation & selected interior rehabilitation	\$ 90,000
First Church of Christ, Hartford	Center Church – Stabilization of 1852 barrel- Vaulted plaster ceiling	\$ 75,000
Episcopal Church of the Holy Advent, Clinton	Board & batten siding & trim restoration, painting Flashing, & interior plaster repair	\$ 33,000
Town of Thomaston	Thomaston Opera House – Lighting & electrical Infrastructure improvements	\$ 50,000
Connecticut Landmarks	Install a closed loop geothermal HVAC system sized for the entire Butler-McCook Campus (Butler McCook, Bull House, Carriage House, & main Street History Ctr)	\$120,000
Nat. Soc. Of the Colonial Dames of America in Conn.	The Webb-Deane-Stevens Museum – Exterior Restoration of the Webb House	\$ 53,000
Town of Colchester	Hayward Volunteer Firehouse – Exterior & interior Rehabilitation, including removal of later additions	\$ 50,000
CT Trust for Historic Preservation	Eli Whitney Boarding House – Painting & repair of Exterior of the Boarding House	\$ 24,000
University of Bridgeport	Lavina L. Parmly House – Rehabilitation of veranda roof, Gutters & downspouts, & Masonry	\$100,000
Trinity Episcopal Church, Torrington	Restoration of the bell & clock tower	\$ 52,000
New London County Historical Society	Shaw Mansion – Rehabilitate restroom for ADA access, rehabilitate meeting room to provide ADA access	\$ 23,000
Boys & Girls Club of Bristol	1931 Girls Club Building – Slate roof rehabilitation & chimney repairs	<u>\$ 30,000</u>
	TOTAL	\$800,000

SURVEY AND PLANNING GRANT – Mary Donohue Reporting

On a motion made by Ms. Churchill, second by Mr. Wills, the Historic Preservation Council approve a Survey and Planning Grant, for the below applicants, in the amount of \$41,500. (Y-8, N-0)

<u>Applicant Awarded</u>	<u>Project</u>	<u>Grant Amount</u>
Ridgefield Historical Society	State Register nomination – Nehemiah Keeler House	\$ 5,000
Lyme Academy of Fine Arts, Old Lyme	Pre-development study for Main Building, 84 Lyme Street	\$ 7,000
Town of Salem	Pre-development study of Center School & Salem Towne House (both owned by town)	\$ 10,000
Public Archaeology Survey Team, Inc., Storrs	Archaeological Preserve Booklets for Putnam & Preston	\$ 19,500
	TOTAL	\$41,500

ENDANGERED PROPERTY GRANT – Wayne Gannaway Reporting

On a motion made by Dr. Buel, second by Mr. Schreck, the Historic Preservation Council approve a Endangered Property Grant, for the Town of Eastford, Union Society of Phoenixville House, 4 Hartford Turnpike, Eastford, Connecticut, in the amount of \$28,950. (Y-8, N-0)

VI. REPORT OF THE DIVISION DIRECTOR – David Bahlman Reporting

Division Director David Bahlman discussed the following items:

1. Museum Issues
 - a. Museums Opening Schedule
 - b. Prudence Crandall Video
2. Governor's awards

VII. OLD BUSINESS – Susan Chandler Reporting

A status update regarding on-going activities were given for the properties located at 41 South Main Street, Wallingford and 93 East Avenue, Norwalk.

VIII. NEW BUSINESS

No report at this time.

IX. MOTION TO ADJOURN – a motion to adjourn was made, and so moved. All were in favor.

Next Council Meeting

The next Historic Preservation Council meeting is scheduled for Wednesday, May 6, 2009, 9:30 AM, One Constitution Plaza, Main Conference Room.

Tabled Items

None at this time.

Respectfully submitted by:

Sandra Hayes